

## Agenda

### DSC Change Management Committee

**10:00 Wednesday 08 November 2023**

**via Microsoft Teams**

(Please refer to your Microsoft Teams invite for the Teleconference details for this meeting)

*Short notice items are in italics*

*\* indicates where the material is expected to be provided late*

Item	Topic	Lead	Category
<b>1. Introduction</b>			
1.1.	Apologies for absence	Chair	Information
1.2.	Alternates		Information
1.3.	Confirm Voting rights		Information
1.4.	Approval of Late Papers		Approval
1.5.	Approval of Minutes (11 October 2023)		Approval
1.6.	Review of Outstanding Actions		Discussion
<b>2. DSC Change Budget &amp; Horizon Planning</b>			
2.1.	General Change Budget BP23	CDSP (KL)	Information
2.2.	Change Delivery Pipeline	CDSP (PO)	Information
2.3.	Retail Energy Code (REC) Changes	CDSP (MH)	Information
<b>3. Change Development</b>			
	New Change Proposals - Vote		
3.1.	XRN0000 - Title	CDSP	Vote
	For Information		
3.2.	XRN0000 - Title	CDSP	Information
3.3.	XRN0000 - Title	CDSP	Information
	Solution Option Change Packs - Vote		
3.4.	XRN0000 - Title	CDSP	Vote
<b>4. Design &amp; Delivery</b>			
	Design Change Packs – Vote		
4.1.	XRN0000 - Title	CDSP	Vote
4.2.	XRN0000 - Title	CDSP	Vote
4.3.	XRN0000 - Title	CDSP	Vote
	For Information		
4.4.	Clarification of Approved INV File Format Versions	CDSP	Information
4.5.	Maintenance of a Capacity	CDSP	Information
	Change Documents (BER, CCR, EQR) - Vote		

<b>4.6.</b> BER for XRN 0000	CDSP	Vote
<b>4.7.</b> CCR for XRN 0000	CDSP	Vote
Project Updates – For Information		
<b>4.8.</b> XRN 5647 Minor Release 11 Update - Rob Westwood	CDSP (RW)	Information
<b>4.9.</b> XRN 5629 November 2023 Major Release Update - Rob Westwood	CDSP (RW)	Information
<b>4.10.</b> XRN 5564 Gemini Sustain Plus Programme Update – Karl Davidson	CDSP (KD)	Information
<b>4.11.</b> DDP Update	CDSP (JW)	Information
<b>5. Non-DSC Change Budget Impacting Programmes</b>		
<b>5.1.</b> CMS Rebuild Update	CDSP (JW)	Information
<b>6. Any Other Business</b>		
<b>6.1.</b> Delivery Sub-Group Summary	CDSP (JB)	Information
<b>6.2.</b> KVI Survey	CDSP (KL)	Information
<b>7. Diary Planning</b>		
	Chair	Information
<b>8. Appendix</b>		
<b>8.1.</b> Portfolio POAP	CDSP	Information